

**HARMONY TOWNSHIP COMMITTEE**  
**REGULAR MEETING**

**December 7, 2021 @ 6:00 p.m.**  
**In Person & Virtual via Zoom**

**A G E N D A**

**CALL TO ORDER BY MAYOR**

**OPEN PUBLIC MEETINGS  
STATEMENT**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**CONSENT AGENDA:**

**MOTION TO APPROVE THE CONSENT AGENDA WHICH INCLUDES THE  
FOLLOWING:**

Reports:        Attorney Report  
                 Engineer/Zoning Report  
                 Minutes: November 2, 2021

Resolutions: R:21-46; Resolution Authorizing Harmony Township's Annual  
Application Renewal To The State Agriculture Development Committee's  
Municipal Planning Incentive Grant Program

R:21-47; Municipal Alliance Agreement

R:21-48; Resolution Appointing Risk Management Consultant

R21-49; Resolution Appointing Fund Commissioner

R:21-50; Resolution To Correct The Tax Account For Block 1 Lot 4.

**CORRESPONDENCE REVIEW:**

1. State of New Jersey DOT; Regarding denying the Roxburg Hill Road Resurfacing Project Application
2. Jersey Central Power & Light; Notice of Public Hearing for BPU Docket No. ER21060872
3. Jersey Central Power & Light; Notice of Public Hearing for BPU Docket No. EO20080545

**NEW BUSINESS:**

1. Motion to authorize the Mayor and Clerk to execute a new agreement between Harmony Township and The Land Conservancy of New Jersey for their services commencing March 1, 2022 through February 28, 2023 in the amount of \$11,000.00

2. Request by Everstream Solutions LLC for municipal consent from Harmony Township for Everstream's use of the public rights-of-way that are controlled by the Township
3. Consideration of renewing Shared Service Agreement for Animal Control Services
4. R:21-51; A Resolution Authorizing The Award Of A Non-Fair And Open Contract For Professional Services-Special Engineer Services For Harmony Township
5. Master Plan Re-Examination proposal by Van Cleef Engineering as recommended by the Harmony Township Land Use Board not to exceed the amount of \$15,000.00
6. Motion to adopt R21-52; Resolution Adopting The Warren County Multi-Jurisdictional Hazard Mitigation Plan

**OLD BUSINESS:**

1. Reminder: End of Year Meeting December 29, 2021 at 5 p.m. via Zoom Only

**VOUCHERS:** Motion to approve vouchers for payment as designated by the Finance Officer

**EXECUTIVE SESSION:** (if necessary)

**PUBLIC COMMENTS:**

**ADJOURN**

Motion to adjourn the Regular Committee Meeting

**NOTICE**

**\* This Agenda is subject to change by order of the Harmony Township Committee before, and / or during the scheduled meeting \***